

**The Charter School for Young Children on Asylum Hill
Governing Council Meeting**

**August 28, 2008
8:30 a.m.**

Asylum Hill Congregational Church

Agenda

Disposition of Minutes

By Laws Review

Council Representatives

- **Discussion**

- **Action**
 - 1. Council Expansion**
 - 2. Committee Appointments**
 - 3. Management Agreement/Attorney Fees**

CREC Updates

- 1. Facilities**
- 2. Public Health Licensing**
- 3. CHEFA**
- 4. School Enrollment, Opening Schedule and Logistics**

Old Business

Directors' Insurance

New Business

Future Meeting Schedule